

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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JENNIFER SMITH,

Plaintiff,

v.

BANK OF AMERICA CORP., and BANK OF  
AMERICA, N.A.,

Defendants.  
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**ECF CASE**

Case No. 11 CV 6368-JBW-JO

**RULE 7.1 CORPORATE  
DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Defendants BANK OF AMERICA CORP. (“BAC”) and BANK OF AMERICA, N.A. (“BANA”) certify for purposes of potential recusal or disqualification only, and for no other purpose, that:

1. Defendant BANA is a wholly-owned subsidiary of Defendant BAC.
2. Defendant BAC is a publicly-held corporation whose shares are traded on the New York Stock Exchange. BAC has no parent company and no publicly-held corporation owns 10% or more of BAC’s shares.

Dated: February 17, 2011

**McGUIREWOODS LLP**

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